



Building Bright Futures

OFFICIAL MINUTES

SPECIAL MEETING BOARD OF EDUCATION

August 25, 2016
Board Room

Jefferson County School District R-1
1829 Denver West Dr., Bldg. 27
Golden, Colorado

Our mission: To provide a quality education that prepares all children for a successful future.

1. Preliminary

1.01 Location: Board Room/Education Center (streaming)

1.02 Call to Order: 5 p.m.

A special meeting was called to order at 5:02 p.m. by Ron Mitchell, President of the Board of Education, in the Board Room, Education Center, 1829 Denver West Dr., Golden, Colorado, Thursday, August 25, 2016.

1.03 Roll Call

Roll call indicated the Board was present in its entirety – Ron Mitchell, President; Ali Lasell, First Vice President; Susan Harmon, Second Vice President; Brad Rupert, Treasurer; and, Amanda Steven, Secretary. Dan McMinimee, superintendent, represented the administration.

1.04 Approve Agenda

Motion #1 (Motion to Approve Agenda): Upon motion by Mr. Rupert, second by Ms. Stevens, the Board of Education approved the agenda for the special meeting of August 25, 2016 as presented.

Motion by Mr. Rupert, second by Ms. Lasell

Final Resolution: Motion Carries

Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

2. Study/Dialogue Session

2.01 November 8, 2016 – Intergovernmental Agreements for Conduct of General Election

Motion #2 (Motion to Approve Agreements): Upon motion by Ms. Harmon, second by Mr. Rupert, the Board of Education approved the intergovernmental agreements between the school district and the Jefferson County Clerk and Recorder and the City and County of

Broomfield Clerk and Recorder for the mailing of notices for and conduct of the November 8, 2016 coordinated general election.

Motion by Ms. Harmon, second by Mr. Rupert
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

2.02 Resolution for Voter Support of Ballot Initiatives (GP-4)

Motion #3 (Motion to Adopt Resolution): Upon motion by Mr. Rupert, second by Ms. Lasell, the Board of Education adopted the resolution for Voter Support of Ballot Initiatives as presented.

Motion by Mr. Rupert, second by Ms. Stevens
Final Resolution: Motion Carries
Yea: Ms. Harmon, Ms. Lasell, Mr. Mitchell, Mr. Rupert, Ms. Stevens

Board members stated the reasons and rationale for supporting the ballot measures this November: staying competitive for quality educators and staff; maintaining community investment in older schools; growth; providing facts to justify the request clearly on Jeffco School's website; calculations for taxpayers; comparisons with metro school districts; financing at historically low interest rates; same long-term investment as home ownership; restoring some measure to budget reductions to high school athletics; custodial services and other areas of the district that have consolidated and reduced budgets to lessen the negative impact to students; mental health supports for students; mission critical work and Jeffco's record of financial transparency; Jeffco's loss of \$490 million to the general fund budget; \$87 million in scholarships earned by Jeffco's graduating seniors; 50 school districts across the state placing these questions on November's ballot; Jeffco teachers earning less than surrounding districts' due to other communities' support of additional local funding; average age of Jeffco schools is 45 years; keeping Jeffco a destination district; growing and keeping Jeffco teachers; college and career pathways explored by our students through the Jeffco 2020 Vision; helping families with student fees; inequities to be addressed so every student has the same opportunities for sports, extracurricular and educational resources; voters have a direct way to positively impact their local community; marijuana taxes do not meet needs; Facilities Master Plan outlines work on our schools; over 25 years of bond issuance only met current positive conditions once before; quality teacher in every classroom is essential and competing in marketplace for positions supporting our children; collective responsibility to provide for our students and it is the district's responsibility to provide honest, accurate and easily attainable information. (Attachment A)

2.03 Scientific and Cultural Facilities District

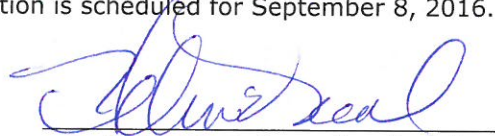
Board members reviewed the request to support the Scientific and Cultural Facilities District (SCFD) question on the November ballot. Members noted the district, students and families benefit from terrific facilities in Jefferson County and the metro area through the SCFD; supported agencies are good partners in education bringing learning in classrooms to real world application; and, that a small investment in maintaining the tax benefits the greater community.

The Board directed staff to place the resolution of support for the SCFD on the September 8 agenda for action.

3. Adjournment

Before adjourning, Mr. Mitchell commented on concurrent enrollment and pre-apprenticeship opportunities for Board engagement in the near future.

There being no further business to come before the Board, the meeting was adjourned at 5:44 p.m. The next regular meeting of the Board of Education is scheduled for September 8, 2016.


Helen Neal, Recording Secretary

Approved and entered in the proceedings of the district on September 8, 2016.


Secretary of the Board of Education
President of the Board of Education

Attachment A - Resolution for Voter Support of Ballot Initiatives